

P99000060346

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900002923389--8

-07/06/99--01069--009

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Baker & Reck, CHARTERED
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/>	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

FILED
99 JUL -6 PM 2:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
99 JUL -3 PM 11:57

OK
7-6-99
4

ARTICLES OF INCORPORATION
OF
BAKER & RECK, CHARTERED

ARTICLE I NAME

The name of this corporation is BAKER & RECK, CHARTERED.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a attorneys.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2500 East Hallandale Beach Boulevard, Suite 707-G, Hallandale, Florida, 33009, and the name of the initial registered agent of this corporation at that address is Steven Matthew Baker.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than fifteen. The names and addresses of the initial Board of Directors of the corporation is:

Steven Matthew Baker

2500 East Hallandale Beach Boulevard
Suite 707-G

Hallandale, Florida 33009

Robert F. Reck, Jr.

2500 East Hallandale Beach Boulevard
Suite 707-G

Hallandale, Florida 33009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII INCORPORATORS

The name and address of the Incorporators signing these articles is

Steven Matthew Baker

2500 East Hallandale Beach Boulevard
Suite 707-G
Hallandale, Florida 33009

Robert F. Reck, Jr.

2500 East Hallandale Beach Boulevard
Suite 707-G
Hallandale, Florida 33009

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation on the 1 day of July, 1999.

Steven Matthew Baker
Steven Matthew Baker, Incorporator

Robert F. Reck, Jr.
Robert F. Reck, Jr., Incorporator

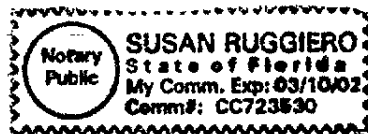
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steven Matthew Baker and Robert F. Reck, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 1 day of July, 1999.

S. Ruggiero
NOTARY PUBLIC, State of Florida at Large

My commission expires: 3/10/02



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that BAKER & RECK, CHARTERED, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2500 East Hallandale Beach Boulevard, Hallandale, Florida 33009, has named Steven M. Baker, located 2500 East Hallandale Beach Boulevard, Hallandale, Florida 33009 at as its agent to accept service of process within Florida.

Dated: July 1, 1999

Steven Matthew Baker
Steven Matthew Baker, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Steven Matthew Baker
2500 East Hallandale Beach Blvd.
Suite 707-G
Hallandale, Florida 33009

By Stu Matthew Baker
Steven Matthew Baker, General Partner
Registered Agent

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99 JUL -6 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA